

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, May 19, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) Oath of Office – Ky Chapple
- 4.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of April 21, 27, 2022 minutes
 - b. Monthly Invoice List - Regular and Special Bills as presented
- 5.) Monthly Financials – CDA Books
- 6.) Operator’s Report
- 7.) Treasurer’s Report & DEQ Reimbursement Report
- 8.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): 2022 DCIP Grant Application
- 2.) (Action Item): Public Hearing – Multi-Family Rate Charge Per Resolution 2020-006
- 3.) (Action Item): Public Hearing – Sewer Connection (ER) Inspection Base Rate Change
- 4.) (Action Item): Proposed Hansen Subdivision
- 5.) (Action Item): Approve Edits to Standards for Public Works Construction
- 6.) (Action Item): Meter Stock Purchase
- 7.) (Action Item): District to Purchase Parts and Equipment for Contractors - Upcoming Projects (Sales Tax)
- 8.) (Action Item): Farragut Meter Replacement – Davis Bacon and AIS Compliance for SRF Loan
- 9.) (Action Item): Un-Billed User Accounts – Changes Made in Prior Years
- 10.) (Action Item): Charge a portion of Water Operators Contract to Cape Horn O&M Account #4552
- 11.) (Action Item): SRF Reserve Fund Monies in our General O&M Account
- 12.) (Action Item): SCADA Proposal from Bigfoot Technologies
- 13.) (Action Item): Marine Pump-Out Charge Per Ordinance 21-2

Old Business

- 1.) Update: New Easement for Water Mainline Limekiln to Cape Horn Rd
- 2.) Update: Rate Study
- 3.) Review Board Action Item List
- 4.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: June 16, 2022 @ 3:30 PM

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least ten (10) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.